

**City of Bryan - Brazos County  
Economic Development Foundation, Inc.  
Regular Board of Directors Meeting  
Thursday, February 18, 2016 – 9:00AM  
Room 305, Bryan Municipal Building  
300 S. Texas Avenue, Bryan, Texas**

**AGENDA**

**1. Call to Order**

**2. Executive Session**

The Board of Directors of the City of Bryan- Brazos County Economic Development Foundation, Inc. has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:

- a) Under the authority of Section 551.072 real estate negotiations –discussion regarding possible purchase, exchange, sale, or lease of real property in or near the Texas Triangle Park.
- b) Under the authority of Section 551.087 economic development negotiations – discussion regarding economic development prospect in the Texas Triangle Park.
- c) Under the authority of Section 551.071 consultation with attorney – receive legal advice regarding possible sale of real property in the Texas Triangle Park; receive legal advice regarding economic development incentives for a prospect in the Texas Triangle Park.

**3. Open Session for Action Following Executive Session, If Necessary**

**4. Consideration, Discussion, and Possible Action**

- a) Contract for accounting services for 2016 with Thompson, Derrig & Craig, P.C.
- b) 1<sup>st</sup> Baptist Church Thompson Creek Cemetery Association

**5. Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Board.

- a) Approve minutes: Regular Meeting of January 21, 2016

**6. Future Agenda**

Audited annual financial reports

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

**7. Adjourn**

*All items on the agenda are for discussion and/or action. The Meeting Panel reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), and 551.087 (Economic Development).*

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the \_\_\_\_\_, was posted at the Bryan Municipal Building on the \_\_\_\_ Day of \_\_\_\_\_, 2016, at \_\_\_\_\_ a.m./ p.m.

\_\_\_\_\_  
Mary Lynne Stratta  
City Secretary

